



**TOWN OF ALPINE ~ COUNCIL MEETING
AGENDA**

**There will be a workshop meeting before the regular Council Meeting,
Starting at 6:00pm at the Town Hall**

**DATE: September 7, 2010
TIME: 7:00 p.m.**

**PLACE: Town Hall
TYPE: Regular Meeting**

1 - CALL TO ORDER: PLEDGE OF ALLEGIANCE

2 - ROLL CALL AND ESTABLISH QUORUM

3 - APPROVAL OF CONSENT AGENDA:

Town Council Meeting Minutes – August 3, 2010

Planning & Zoning Minutes – July 27, 2010

Planning & Zoning Minutes – August 10, 2010

#325 - RESOLUTION NO. – 09-07-2010 - Resolution Authorizing the Amendment of Loan Documents from the Wyoming SLIB - Alpine Wastewater Treatment Facilities Improvements Project (CWSRF 71)

#326 - RESOLUTION NO. – 09-07-2010 - Resolution Authorizing the Amendment of Loan Documents from the Wyoming SLIB - Alpine Wastewater Treatment Facilities Improvements Project (CWSRF 80)

#327 - RESOLUTION NO. – 09-07-2010 - Resolution Authorizing the Amendment of Loan Documents from the Wyoming SLIB - Alpine Wastewater Treatment Facilities Improvements Project (CWSRF 95)

Proclamation – Proclaiming October as Domestic Violence Awareness Month

4 - ACTION ITEMS & NEW BUSINESS: ALL SPEAKERS WILL BE LIMITED TO FIFTEEN (15) MINUTES FOR ANY AND ALL COMMENTS

Planning & Zoning Report ~ Ms. Melisa Wilson, P & Z Commission Member

Himalayan Festive ~ Mr. Jeff Atwood

Update on Phase II Sewer Project ~ Sunrise Engineering, Mr. Ryan Erikson

Construction Agreement for Phase II Sewer Project ~ Ratify Agreement with Johansen

Construction ~ Town Administrator

Support for HUD Sustainable Rural Communities Planning Grant Application ~ Lincoln County Planning & Zoning Director, Mr. John Woodard

Police Department Budget Cuts made by the Town of Alpine - TK Towing & Recovery, Mr. Tim Karr

Update on Town Water Well Project ~ Mr. Robert Ablondi, Rendezvous Engineering

Town Civic Center Update ~ Mr. Jeff Ames, JL Hardy and/or Mr. Jerry Myers, Myers-Anderson Architects

Town Civic Center Request for Advertisement for Final Payment ~ Mr. Jeff Ames, JL Hardy and/or Mr. Jerry Myers, Myers-Anderson Architects

#203 Ordinance No. 2010-05 ~ 2nd Reading - Town of Alpine – Non-Metered Water for Irrigation Purposes

#204 Ordinance No. 2010-06 ~ 2nd Reading - Town of Alpine - Utility Billing

#206 Ordinance No. 2010-08 ~ 2nd Reading - Town of Alpine – Repeal/Replace Portions of Ordinance #199 - Amend/extend the rebate and amortization deadlines.

Snow Fence/Cleats Estimates for Town Civic Center ~ Council Approval – Town Administrator
Amendment to the Snow Removal Maintenance & Service Agreement – Town of Alpine & Northstar Construction/Excavation – Town Administrator

Grant Agreement Signing Agreement ~ Land/Water Conservation Fund Grant Application Agreement – Alpine Skate Park – Town Administrator

5 - ON GOING BUSINESS

Payment of Town Bills

Kilroy Property Late Fee Reimbursement ~ Meadows Drive

Kanouff Property ERU Determination Letter Received ~ Meadows Drive

Star Valley Kids Club ~ Day Care Request

6 - TABLED ITEMS

- **Impact Fees**

7 - DEPARTMENT UPDATES:

Alpine Fire Department & EMT: Beau Taylor

Clerk/Treasurer: Terra Miller

Legal/Attorney: Stefan Fodor

Parks & Recreation: Sally Martin, Shirley Brown & Troy Johnson

Planning & Zoning: Designated Board Member

Police Dept. / Court: James Phillips

Streets & Roads: Don Jorgensen

Town Administrator: Deb Wolfley

Water & Sewer: Don Jorgensen & Mayor Victoria DeCora

8 - MATERIALS DISTRIBUTED

Minutes, Resolution & Ordinance – Consideration – Council packet

Kanouff Letter – Council packet

Tag You're It Tuesday – SV Chamber 8/31/2010 – packet

USDA Greys River Ranger District - Snowmobile Riding Clinics - packet

WAM Heads Up - 8/26/2010 - packet

LCP&D - Re-Zone - Leon Livingston Subdivision

Tax Severance Distribution Letters - State Treasurer & WAM

USDA Forest Service - Phosphate Newsletter

**** PLEASE NOTE ****

AGENDA ITEMS ARE SCHEDULED IN THE ORDER THAT THEY ARE RECEIVED.